

CIVIL LIABILITIES COMMITTEE
MINUTES
FEBRUARY 16, 2017
5:15 PM

PRESENT: Craig Hall-Chairman, Mike Sullivan-Vice Chairman, Pam Deppe, Lisa Hills, David Mendenhall, Sam Snell, Greg Stumpf, and Linda Douglas-Williams

NOT PRESENT: Joel Tjelmeland

OTHERS: Dwayne Gab, Theresa Powell, Raylene Grischow, & Mary Carter

Chairman Hall called the meeting to order. Douglas-Williams made a motion to approve the minutes from January 19th. Deppe seconded and the motion carried (7-0)

Dwayne had updates for the committee so he suggested that we enter closed session. Stumpf made a motion to go into closed session at 517p and Hills seconded. Motion carried (7-0).

Stumpf made a motion to come out of closed session at 6p, Sullivan seconded and the motion carried (8-0).

The requisitions were reviewed and signed. Snell made the motion to approve the requisitions and Mendenhall seconded. Motion carried (8-0).

There was no old business or public comment. Douglas-Williams made a motion to adjourn and Hills seconded. Motion carried (8-0) and the meeting adjourned at 6:00 pm.